

AGENDA
STATE CONSERVATION COMMISSION
JUNE 29-30, 2003

FIELD TOUR: JUNE 29, 2003 5:00pm
CONSERVATION DISTRICT OFFICE
5820 S. PECOS ROAD, #400, LAS VEGAS, NV 89120
BUSINESS MEETING: JUNE 30, 2003 9:00am
CLARK COUNTY GOVERNMENT CENTER
500 GRAND CENTRAL PARKWAY, PUEBLO ROOM,
1ST FLOOR, LAS VEGAS, NV 89106

Notice is hereby given that the Nevada State Conservation Commission will hold public meetings on June 29-30, 2003, with a field tour commencing at 5:00pm on June 29th, and a business meeting commencing at 9:00am, on June 30th.

AGENDA FOR FIELD TOUR SUNDAY JUNE 29, 2003:

5:00 P.M. – 8:00 P.M.

All who plan on attending should arrive **NO LATER THAN 5:00pm** at the Conservation District Office, located at 5820 S. Pecos Road, Las Vegas, NV. The tour will consist of the following:

5:30pm - Acacia Demonstration Gardens, City of Henderson

6:00pm – Clark County Wetlands Park

7:00pm – Gardens of the North Las Vegas Civic Center

8:00pm – Return to the Conservation District of Southern Nevada office.

(It is suggested that sunscreen, hiking shoes, and a hat be brought along.)

The public is welcome to join the tour; however, those interested in participating should make arrangements for their own transportation. Times scheduled are all approximate. Scheduled items may begin earlier or later than time shown.

Members of the public who are disabled and require special accommodations or assistance are requested to notify Kelly McGowan or Sandi Gotta in writing at 333 West Nye Lane, Room 126, Carson City, NV 89706, or by calling (775) 687-6977, no later than five working days prior to the scheduled tour.

AGENDA FOR MONDAY JUNE 30, 2003
CLARK COUNTY GOVERNMENT CENTER
500 GRAND CENTRAL PARKWAY, PUEBLO ROOM, 1ST FLOOR
LAS VEGAS, NV

9:00 A.M.

The State Conservation Commission will consider and act on the following on June 30, 2003:

I. CALL TO ORDER - INTRODUCTIONS

II. REVIEW, AMENDMENT AND APPROVAL OF MINUTES - *ACTION*
Approval of minutes from March 5, 2003.

III. PUBLIC COMMENTS

Three-minute time limit per person, limited to items not on the agenda

IV. INTERNAL DIVISION REPORTS

- A. Status of the Division of Conservation Districts
 - 1. Fiscal Report – Pamela B. Wilcox
 - 2. General – Pamela B. Wilcox
- B. Status of the Conservation Districts
 - 1. Conservation District Meeting Logs – Kelly McGowan
 - 2. General/Correspondence – Kelly McGowan-Sandi Gotta

V. REPORTS TO THE COMMISSION (please limit to 5 minutes)

- A. Division of Conservation Districts – (Kelly McGowan-Sandi Gotta)
- B. Department of Conservation and Natural Resources- (Michael Turnipseed)
- C. Department of Agriculture – (Don Henderson)
- D. University of Nevada, Reno – (Dr. Rangesan Narayanan)
- E. Natural Resources Conservation Service & Resource Conservation & Development – (Acting State Conservationist)
- F. Farm Service Agency – (Roger Van Valkenburg)
- G. Nevada Association of Conservation Districts – (Chris K. Freeman)

VI. OLD BUSINESS-

- A. Report and summary of actions taken on Assembly and Senate Bills of interest to Conservation Districts-(Pamela B. Wilcox) ***ACTION***
- B. Update and possible action concerning discussions with Nevada Division of Wildlife and the Wildlife Commission concerning compensation for wildlife grazing on private lands. (Keith Whipple)
ACTION

- C. Report on State Attorney General's letter on 'associate members' of a Conservation District, in relation to Clark County District Attorney's opinion and possible direction to the Division of Conservation Districts and/or other action - (Pam Wilcox, Commissioner Currier) ***ACTION***

VII. COMMISSION DETERMINATION OF DISTRICT ELIGIBILITY FOR GRANTS

- A. Review of status ("good standing") of conservation districts. (NAC 548.090(1)) (Staff) ***ACTION***
- B. Review of conservation district budgets. Determination of compliance of budgets with legal requirements. (NAC 548.120(2)) ***ACTION***
- C. Designation of conservation districts eligible for commission grants in fiscal year 2004. (NAC 548.120(2)) ***ACTION***
- D. Schedule future commission actions relating to district grant program. ***ACTION***

VIII. COMMISSIONER ITEMS – Commissioners Comments and Report

Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements and discussions of items proposed for action at future meetings.

IX. NEXT COMMISSION MEETING – *ACTION*

- A. Set time and place.
- B. Agenda items.

X. ADJOURN – *ACTION*

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Kelly McGowan or Sandi Gotta by writing to their attention at the Division of Conservation Districts, 333 West Nye Lane, Room 126, Carson City, NV 89706-0857 or by calling (775) 687-6977 no later than five (5) working days prior to the scheduled meetings.

Note: ***ACTION*** Denotes items on which the Commission may take action. Action may occur on the topic or during the general Committee discussion.

AGENDAS ARE POSTED AT THE FOLLOWING LOCATIONS:

Department of Conservation and Natural Resources, 123 West Nye Lane, Carson City, NV 89706
Nevada Division of Conservation Districts, 333 West Nye Lane, Carson City, NV 89706
Legislative Counsel Bureau, 401 S. Carson St., Carson City, NV 89710
State Library and Archives, 100 Stewart Street, Carson City, NV 89710
NRCS Reno State Office, 5301 Longley Lane, Bldg. F, Suite 201, Reno, NV 89511
Clark County Government Center, 500 Grand Central Parkway, Las Vegas, NV 89106
Conservation District of Southern Nevada / NRCS Office, 5820 South Pecos Road, Building A, Suite 400, Las Vegas, NV 89120